

**Vision Finance Committee
Meeting Minutes for April 26, 2002
Emergency Medical Services Authority
1930 9th Street
Sacramento, California
10:00am – 3:00pm**

I. Introductions

Members Present: Tim Sturgill, Art Lathrop, David Nevins, Michael Frenn, and Bob Eisenman

Non-Members Present: Miranda Swanson and Andrea Zeboski

The minutes from the last meeting were approved by consensus.

II. Preliminary Impact of the CMS Ambulance Fee Schedule – David Nevins

1. The impact is approximately twenty-thirty percent less than what was originally figured (instead of about \$100,000,000 it is about \$70,000,000).
2. The provider level and scope level will be an issue for quite some time.
3. There has been a big congressional push to alleviate the fee schedule.

III. White Paper

1. The committee reviewed and discussed the White Paper sections and Tim Sturgill recorded the changes to the draft.
2. David Nevins presented his piece on “Providers” and the group made several changes to the document.
3. The group also reviewed Michael Frenn’s section on “Governance and Administration.” Michael Frenn proposed that he would try to update the Heterogeneity Table at the next EMSAAC meeting for this section of the White Paper.
4. The Vision Office will review and edit the draft.

IV. Next Meeting

1. The next meeting is scheduled for August (not in conjunction with the Commission meeting). The exact time/date/location will be finalized over the list-server.
2. The Vision Office will edit the White Paper and will send the revised draft to Tim Sturgill by the end of June.
3. At the next meeting, the committee will finalize the White Paper. In the meantime, Tim Sturgill asked that the committee begin to think about the final summary / conclusion themes and send ideas to him via e-mail.